

U.S. Department of Justice

United States Attorney  
Southern District of New York

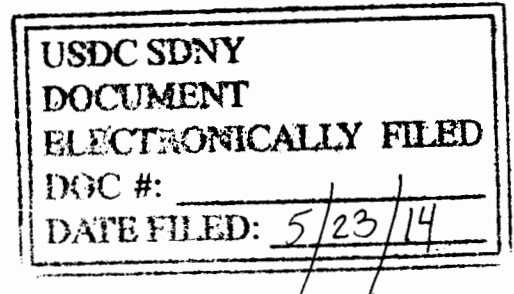


The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

May 23, 2014

By Facsimile and Electronic Mail

Honorable Shira A. Scheindlin  
United States District Judge  
United States Courthouse  
500 Pearl Street  
New York, NY 10007



Re: United States v. Mark Allie, et al.  
13 Cr. 242 (SAS)

Dear Judge Scheindlin:

The Government writes to respectfully request an adjournment of the deadline for filing the pretrial motions *in limine* in this case. The defendants remaining in the case join in that request and do not object. This case is scheduled to begin trial on July 7, 2014. The parties' motions *in limine* are due today. While the Government does not currently intend to file any motions *in limine*, during the past several weeks, it has narrowed the scope of this case and had productive plea discussions with the majority of the defendants. In particular, at this point, ten of the twenty-eight defendants have already pleaded guilty, one more is scheduled to plead next week, and the Government is having plea discussions with at least seven other defendants that will likely result in pleas. Thus, as the Government focuses on the few remaining defendants who may proceed to trial, it anticipates that it may identify motions *in limine* particular to those defendants. The Government requests an additional three weeks, until June 13, 2014, to file any such motions, and requests on behalf of the defendants that they be allowed the same deadline. Thank you for your consideration of these matters.

Respectfully submitted,  
PREET BHARARA  
United States Attorney

/s/ \_\_\_\_\_  
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cc: All counsel by electronic mail

Request granted. All motions in limine to be filed by June 13, responses by June 30, replies by June 25. no further

extension will be granted for any reason.  
So Ordered: [Signature] 5/23/14